

October 05, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Clifton Block-4, Karachi.
Tel: (92-21) 111-247(BIP)-111
Fax: 35378373
www.bankislami.com.pk

Our Ref: 100.2.742

Subject: Publication of Notice in Newspapers for Conversion of Physical Shares into Book Entry Form and to Update the Mandatory Details

Dear Sir,

Enclosed please find copy of the notice published in newspapers "The Nation" dated October 05, 2023 and "Nawa-i-Waqt" (Urdu) dated October 05, 2023. In the notice, shareholders are requested to convert physical shares of BankIslami Pakistan Limited into book entry form and to update their mandatory bank account details & mandatory other details.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Shoaib
Company Secretary

THE NATION DATED OCTOBER 5, 2023

BankIslami

NOTICE TO SHAREHOLDERS FOR DIVIDENDS OF PHYSICAL SHARE OF BANK ISLAMIC PAKISTAN LIMITED FOR OCTOBER 2023 (BANK ISLAMIC PAKISTAN MANDATORY BANK ACCOUNT DETAIL, MANDATORY OTHER DETAILS)

With reference to the provisions of Section 77 of the Companies Act, 2017, Securities and Exchange Commission of Pakistan, through its letter No. SECEDMREG/2018-19-44 dated March 18, 2017, the required bank completion to replace the existing physical shares issued by Bank Islami Bank Entry Form. In compliance to regulatory requirement, shareholders of Bank Islamic Pakistan Limited holding physical share certificates are requested to convert their physical shares certificates into Bank Entry Form. Shareholders who have not yet collected their respective physical share certificates are requested to contact Bank Islami Share Registrar and convert their bank entry form in compliance to regulatory requirement. Shareholders of Bank Islamic Pakistan Bank (A PML member), CCG Participant or CCG Investor Account, Bankers Department of Central Depository Company of Pakistan Limited for applicable in opening CCG Account.

The said shareholders information will direct to distributions in timely manner (dividend) or sale and purchase at their option, subject to cost of involvement (dividend shares and rights transfer) and interests the job of law of shares, etc.

Further, pursuant to Section 240 of the Companies Act, 2017, SECP S.R.O. 4211/2008 dated April 02, 2018, and SECP under No. CLD/2018/02/14/143 dated March 18, 2018, it is necessary for the listed companies to pay Cash Dividend to their Shareholders only through electronic mode directly into Shareholders' Bank Account, instead of issuing physical Dividend Warrants. Shareholders those who have not yet provided the Bank details requested to contact the Bank's share registrar at the below address at S.M.A. (PML member), Participant/Investor Account Services of Central Depository Company of Pakistan Limited (in the case may be) and provide complete bank details and comply regulatory requirement.

According to Section 119 of the Companies Act, 2017 and Regulation 18 of the Companies (General Provisions and Fees) Regulations, 2018, dividend distributions are required to provide their regulatory information such as CNIC number, address, email address, contact number / telephone number, International Bank Account Number (IBAN), etc. to Bank's Share Registrar at the below address immediately. If not provided to avoid any non-compliance of law or any inconvenience to start.

CCG Share Registrar Services Limited,
Head Office, CCG House, 90-B, Block "B", S.M.A.C.B. Road, Shalimar Park
Khushalabad, Tel: 992 8260 8275 Fax: 992 821 822283
URL: www.ccg.com.pk, Email: info@ccg.com.pk

On Behalf of
BankIslami Pakistan Limited
 48
Muhammad Shauq
 Company Secretary

Date: October 16, 2023

NAWA-I WAQT DATED OCTOBER 5, 2023

BankIslami

NOTICE TO SHAREHOLDERS FOR DIVIDENDS OF PHYSICAL SHARE OF BANK ISLAMIC PAKISTAN LIMITED FOR OCTOBER 2023 (BANK ISLAMIC PAKISTAN MANDATORY BANK ACCOUNT DETAIL, MANDATORY OTHER DETAILS)

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